

City of Shannon Hills, Arkansas  
Regular City Council Meeting  
July 10, 2007

Mayor Davis called the meeting to order at 6:30pm.

Mayor Davis led the Pledge of Allegiance.

**Roll Call:** Present were Mayor Davis, Aldermen Robin Baker, Mike Kemp and Toni Cobb, and Recorder-Treasurer Curt Wilson. Aldermen James Smith, Dave Holsomback and Evelyn Cador and City Attorney Patrick Benca were absent.

Alderman Evelyn Cador arrived at 6:33 pm

Alderman Smith arrived at 6:36 pm

**Financial Report:** Recorder-Treasurer Wilson presented the financial report for June 2007. Financial summary was:

General Fund:

Checking account.....	\$22,085.06
Undeposited Cash .....	\$ 1,023.02
Reserve Fund .....	\$31,938.29
Total General Fund ...	<u>\$55,046.37</u>

General Fund Revenue....	\$42,514.50
General Fund Expenditures	<u>\$48,025.44</u>
Net loss	(5,510.94)

Street Fund:

Checking Account .....	\$85,403.75
Undeposited Cash .....	\$ 193.66
Reserve Fund .....	\$36,466.64
Total Street fund .....	<u>\$122,064.05</u>

Street Fund Revenue....	\$ 8,396.35
Street Fund Expenditures	<u>\$ 5,727.35</u>
Net Gain	2,669.00

Motion to approve the report was made by Alderman Kemp. A second was provided by Alderman Baker. The motion was approved by voice vote. There was no opposition.

**Minutes:** A motion was made by Alderman Kemp to accept the minutes for The Regular Council Meeting held June 12, 2007, as printed. The motion received a second from Alderman Baker. The Motion was approved with a voice vote. There was no opposition.

A motion was made by Alderman Kemp to accept the minutes for the Special Meeting held June 28, 2007, as printed. The motion received a second from Alderman Baker. The Motion was approved with a voice vote. There was no opposition.

**Agenda Modification:** A motion to approve late changes to the agenda was made by Alderman Kemp with second by Alderman Cador. Motion was approved by voice vote.

## **Old Business:**

**Item 1. Sewer Plant Update:** Chief Engineer Tim Lemons is in Florida. An update was provided by Mayor Davis. The Sewer plant construction permit has been issued. Construction bids are being accepted until August 3, 2007. Bids will be opened at City Hall at 10:00am on August 3, 2007. Construction will start within thirty, (30), days of the bid opening.

**Item 2: Second Reading of Ordinance 2007-10 Banning Pit Bull dogs from the City, with exceptions.**

Ms Laura Stovall, President of a Pit Bull dog association located here in Arkansas spoke about the issue and how Little Rock was addressing the issue. Her main concern was that nationally recognized associations, in addition to AKC, be included in the exception clause within the ordinance. Mayor Davis assured her that the ordinance allowed all *nationally recognized* dog organizations to fit within the exception definition.

A motion was made by Alderman Kemp that Ordinance 2007-10 be approved, reading only the title.

The Ordinance Title was read by Mayor Davis.

A second was provided by Alderman Smith. In a roll call vote, Aldermen Baker, Kemp, Cobb, Smith and Cador voted "Yes." Alderman Holsomback was absent. There were no opposing votes. The motion is approved.

## **New Business:**

**Item 1: Discussion about cleaning and maintenance of Otter Creek.**

Alderman Cobb addressed her concerns relative to cleaning of the creek bed and banks and complying with any Core of Engineers or FEMA requirements and other drainage areas around the city.

Mayor Davis, Aldermen Kemp and Public Works Director David Passmore addressed those issues. Mr. Passmore stated that cleaning had been started and was held up due to wet weather. He stated that the process would continue when weather and time would permit.

**Item 2. Creation of a Communication Committee.**

Mayor Davis stated that with the recent events involving the Wireless Network equipment on the water tower, it was clear that the city needed a committee made up of some people who were knowledgeable in the communications field that could monitor events and make recommendations to the Council about related matters.

Alderman Kemp made a motion that the Council approve the creation of the committee as requested by the mayor. The Motion received a Second from Alderman Baker. In a roll call vote, Alderman Kemp, Cobb, Smith, Cador and Baker voted "Yes." Alderman Holsomback was absent. There were no opposing votes. The motion was approved.

Mike Kemp was named as Chairman of the committee.

**Department Head Reports:**

The Department heads submitted written reports. Those reports are on file in the office of the Recorder-Treasurer and are available to any interested parties.

**Comments:**

Citizen Fred Smith ask what can be done about property owners who do not maintain their property. Mayor Davis said he would check and talk to the owners. There is a City Ordinance that addresses care and maintenance of property.

Citizen Merry Tuggle asked if citizens could be notified, in advance, when water lines or fire hydrants were to be flushed. The process can cause discolored water and can cause problems with laundry. It was agreed that notification would be a good idea...

**A Motion to Adjourn** was made by Alderman Kemp. A second was supplied by Alderman Smith. The motion was approved by a voice vote, with no opposition. The Meeting Adjourned at 7:10 pm.

Date: \_\_\_\_\_

Approved: \_\_\_\_\_  
Larance Davis, Mayor

Attest: \_\_\_\_\_  
Curt Wilson, Recorder-Treasurer